



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **GOLDSHIELD LIMITED**

Company Number: **03561477**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

**NO.1 CROYDON
12-16 ADDISCOMBE
ROAD CROYDON
SURREY
ENGLAND
CR0 0XT**

*Register of
Members Address:*

**NO.1 CROYDON
12-16 ADDISCOMBE
ROAD CROYDON
SURREY
ENGLAND
CR0 0XT**

*Register of Debenture
Holders Address:*

**NO.1 CROYDON
12-16 ADDISCOMBE
ROAD CROYDON
SURREY
ENGLAND
CR0 0XT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUBRAMANIAN
VENKATESWARAN**

Address: **BLOCK 7 PLOT 207
BHAVESHVER SADAN
SION(E) MUMBAI
400022
INDIA**

Director 1 :

Name: **AJAY MAFATLAL PATEL**

Address: **NO 2 FALCON HURST
OXSHOTT
SURREY
KT22 0EW**

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RAKESH VINODRAI PATEL**

Address: **3 BRIAR HILL
PURLEY
CR8 3LF**

Date of Birth: **12/11/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2009

Name: **GOLDSHIELD GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**